

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS:

- Rec'd. supporting documentation into the record, concluded the hearing and declared Ordinance read the first time and laidover to the next regular meeting of the City Council for final reading.

Adopted Resolution No. C-27621.
(Doc. 4)

1. 1999 Zoning Code Amendments No. 2. (Case No. 9906-25) (Report of City Planning Commission) (Citywide) (Ordinance amending the Long Beach Municipal Code, all relating to Zoning Regulations [1999 #2]) (Resolution authorizing the Director of Planning and Building to submit amendments to the Long Beach Zoning Regulations [1999 #2] to the California Coastal Commission for approval.) (City Planning Commission) (Citywide)

Suggested Action: 1. Receive supporting documentation into the record, conclude the hearing and declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

2. Adopt Resolution.
- Rec'd. supporting documentation into the record, concluded the hearing; reviewed and considered the contents of Negative Declaration (ND-6-99); and declared Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

(Doc. 6)

2. Proposed amendment to Long Beach Boulevard Planned Development District Ordinance (PD-29) in order to allow a self-storage facility within Subarea 4 through the process of a Conditional Use Permit. (Report of City Planning Commission.) (Ordinance amending Ordinance No. C-7614, adopted May 4,1999, amending the Long Beach Boulevard Planning Development District [PD-29] by amending the Use Table.) (City Planning Commission) (Districts 1,6,7)

Suggested Action: Receive supporting documentation into the record, conclude the hearing; review and consider the contents of Negative Declaration (ND-6-99); and declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.
- Rec'd. supporting documentation into the record, concluded the hearing and declared Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

(Doc. 7)

3. Proposed amendments to Code Enforcement Regulations. (Report of Director of Planning and Building.) (Ordinance amending the Long Beach Municipal Code, relating to property maintenance violations and abatement of substandard building conditions.) (Planning and Building) (Citywide)

Suggested Action: Receive supporting documentation into the record, conclude the hearing; and declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (4 - 15)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

Set date of hearing for
Tues., Jan. 4, 2000, at
5:00 P.M.
(Doc. 9)

Set date of hearing for
Tues., Dec. 14, 1999, at
5:00 P.M.
(Doc. 10)

Approved.
(Doc. 24)

Auth'd. City Mgr.
(Doc. 11)

Set date of hearing for
Tues., Jan. 4, 2000, at
5:00 P.M.
(Doc. 12)

Adopted minute order.
(Doc. 13)

Auth'd. City Mgr.
(Doc. 25)

Auth'd. City Treasurer.
(Doc. 26)

Req'd. City Atty.
(Doc. 14)

Auth'd. City Atty.
(Doc. 15)

4. **SET DATE OF HEARING** for Tuesday, January 4, 2000, at 5:00 P.M., on the appeal of James N. Lees from the decision of the Board of Examiners, Appeals and Condemnation, concerning property located at 2159 Elm Avenue. (Project No. 273447) (City Clerk) (District 6)
5. **SET DATE OF HEARING** for Tuesday, December 14, 1999, at 5:00 P.M., to consider approval of Disposition and Development Agreement by and between the Redevelopment Agency of the City of Long Beach and Regency Realty Corporation in the North Long Beach Redevelopment Project Area concerning property located at 4105, 4141 and 4205 North Atlantic Avenue in the North Long Beach Redevelopment Project Area for development of two retail pads to accommodate a Trader Joe's and Hollywood Video. (Community Development) (District 8)
6. **APPROVE** additional amount of \$150,000 with PTO Sales Corporation to furnish repair and replacement parts for Crane Carrier refuse trucks for the current contract period ending December 31, 1999. (Financial Management)
7. **AUTHORIZE CITY MANAGER** to execute agreement with Abbott Laboratories Inc., to provide laboratory supplies for pregnancy and disease testing in amount not to exceed \$120,000 for a period of one year. (Health and Human Services) (Citywide)
8. **SET DATE OF HEARING** for Tuesday, January 4, 2000, at 5:00 P.M., on amendment to Resolution No. C-27572 for changes to health and human services fees. (Health and Human Services) (Citywide)
9. **ADOPT MINUTE ORDER** to grant application of Willetta M. Sutton for a widow's pension. (Law)
10. **AUTHORIZE CITY MANAGER** to execute Crude Oil Sales Contract: Upland Oil, Fault Block IV Unit and Fault Block V Ranger Zone Unit with Bravo Energy Trading N.A. for an 18-month term. (Oil Properties) (District 2)
11. **AUTHORIZE CITY TREASURER** to refund \$60,000 in security deposits to Outdoor Systems, Inc. in exchange for Irrevocable Letter of Credit in amount of \$360,000. (Public Works)
12. **REQUEST CITY ATTORNEY** to prepare amendment to Section 10.24.070 of the Long Beach Municipal Code, Parking prohibited - At all times, adding Paramount Boulevard, west side, from the prolongation of the south curb of Seaboard Lane to a point 700 feet in a southerly direction. (Public Works) (District 9)
13. **AUTHORIZE CITY ATTORNEY** to accept an easement deed to provide for widening of alleys east of Loma Avenue and north of Ransom Street adjacent to 3627 - 3631 Ransom Street. (Public Works) (District 4)

R & F.
(Docs. 16-23)

14. **RECEIVE AND FILE** the following minutes:
Civil Service Commission, November 10 and 17, 1999
Harbor Commission, November 15, 22 and 29, 1999
Recreation Commission, September 16, 1999
Water Commission, November 4 and 11, 1999

Ref'd. to City Atty.
(Docs. 27-54)

15. **REFER TO CITY ATTORNEY** the following damage claims:
- | | |
|---|----------------|
| Jorge Avila | \$ 624.00 |
| L.K. Baker | Amount Unknown |
| Tina Bow | 225.00 |
| Santos Camberos | 245.38 |
| Rick Crowder | 5,465.00 |
| Misailda Bezerra Silva De Farias | 495.00 |
| Donald Dvorak | 1,827.00 |
| Paul W. Farrell | 1,000.00 |
| Christopher Gould | 1,020.04 |
| Patricia L. Hoffman | 5,000.00 |
| Shannon Jefferson | 5,000.00 |
| Kathleen A. Keeter | 245.86 |
| Myron Koch, M.D. | 650.00 |
| Mike Larizza | 990.00 |
| Charlene M. Maxwell | 230.00 |
| Lynn L. McLean | 250.00 |
| Michael E. McVey | 34.27 |
| Teck Sun Ov | 25,000.00 |
| Jose C. Romero | Amount Unknown |
| Mark Sanford | 203.39 |
| Alvin James Schroeder | 10,000.00 |
| Kathleen Silva | Amount Unknown |
| Lawrence Slutsky | Amount Unknown |
| John Sposato | Amount Unknown |
| State Farm Insurance, subrogee for
Helen Bryan | 676.73 |
| Tiev Phan | 339.00 |
| Robin Turnbow | 1,200.00 |
| USAA, subrogee for Paul W. Farrell | 2,076.88 |

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

Laid over to Tues., Dec. 14,
1999.
(Doc. 55)

16. Application of James Mcroy West, dba West Place, for alcoholic beverage license at 1626 Orange Avenue. (Police) (District 6) (Vice Mayor Doris Topsy-Elvord, requesting application be laid over to Tuesday, December 14, 1999.)
- Suggested Action: Receive and file application and determine if application would serve the public convenience and necessity.

Application withdrawn and
comm'n. from Dennis Pikus
R & F.
(Doc. 56)

17. Application of Dennis John Pikus, dba Francellis, for alcoholic beverage license at 4114 E. 3rd Street. (Police) (District 3) (Dennis J. Pikus, requesting application be withdrawn.)

Laid over to Tues., Dec. 14,
1999.

18. Application of Bertha Villa and Mario Silva Villa, dba Tacos Y Mariscos Villa Restaurant, for alcoholic beverage license at 2150 South Street, Suite 107. (Police) (District 8)

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Suspended council rule and cancelled Dec. 28, 1999 meeting.
(Doc. 57)

19. Mayor Beverly O'Neill, recommending the City Council suspend Council rule contained in Municipal Code Section 2.03.020 (B) relating to the meeting schedule of the City Council in order to cancel the December 28, 1999 meeting.

Suggested Action: Suspend Council rule and cancel December 28, 1999 meeting.

Ref'd. to City Planning Commission and req'd. City Atty. to prepare moratorium Ordinance for presentation to City Council in three weeks.
(Doc. 58)

20. Councilmember H. Delano Roosevelt, Fourth District, requesting a moratorium on any development of property zoned PD-22 within the confines of the Fourth District and requesting City Planning Commission be directed to undertake a study regarding the appropriateness of the current zoning.

Suggested Action: Refer to City Planning Commission.

Dedicated the entire property for Stearns Park traditionally used for park application, as park property.
(Doc. 59)

21. Director of Parks, Recreation and Marine, regarding dedication of certain land for Stearns Park. (District 4)

Suggested Action: Dedicate the entire property for Stearns Park traditionally used for park application, as park property.

R & F., and instructed City Mgr. to seek alternative sites.
(Docs. 60-61)

22. City Manager, transmitting report on history and status of Emergency Communications and Operations Center Project. (District 4)

Suggested Action: Receive and file.

Declared 1.35 acres of City owned property at 3079 Walnut Drive surplus and auth'd. City Mgr. to execute the necessary documents for the sale of the property to Walnut Properties II LLC.
(Doc. 62)

23. Acting Director of Community Development, regarding proposed sale of surplus property to Walnut Properties II LLC for the storage of oil and water pipes. (District 7)

Suggested Action: Declare 1.35 acres of City owned property at 3079 Walnut Drive surplus and authorize City Manager to execute the necessary documents for the sale of the property to Walnut Properties II LLC.

Auth'd. City Mgr. to execute lease amendment with United Technologies Corporation, Hamilton Standards Division (d.b.a. Hamilton Sundstrand), a Delaware corporation and lease with AP-Donald Douglas LLC (d.b.a. The Abbey Company) for the property at 4401 and 4403 Donald Douglas Drive.
(Doc. 63)

24. Acting Director of Community Development and Director of Public Works, regarding lease amendment for 4401 Donald Douglas Drive and lease for 4403 Donald Douglas Drive. (District 5)

Suggested Action: Authorize City Manager to execute lease amendment with United Technologies Corporation, Hamilton Standards Division (d.b.a. Hamilton Sundstrand), a Delaware corporation and lease with AP-Donald Douglas LLC (d.b.a. The Abbey Company) for the property at 4401 and 4403 Donald Douglas Drive.

Auth'd. City Mgr. to execute lease at an effective monthly rental rate of \$4,777.92 for term of five years with option to extend, at the discretion of the City Manager, for an additional five-year period. (Doc. 64)

25. Acting Director of Community Development and Chief of Police, regarding lease with Kan International, Inc., for office space at 333 West Broadway, Suite 308, for Long Beach Police Department, Information Technology Division. (District 1)

Suggested Action: Authorize City Manager to execute lease at an effective monthly rental rate of \$4,777.92 for term of five years with option to extend, at the discretion of the City Manager, for an additional five-year period.

Approved increase in the Long Beach Housing Development Company budget from \$1,555,158 to \$5,555,158 for North Long Beach housing developments; and increased Fiscal Year 2000 appropriations in the Housing Development Fund (SR 135) and in the Community Development Fund (CD) by \$4,000,000. (Doc. 65)

26. Acting Director of Community Development, regarding increase to Long Beach Housing Development Company 1999-2000 annual budget for housing developments. (Districts 8,9)

Suggested Action: Approve increase in the Long Beach Housing Development Company budget from \$1,555,158 to \$5,555,158 for North Long Beach housing developments; and increase Fiscal Year 2000 appropriations in the Housing Development Fund (SR 135) and in the Community Development Fund (CD) by \$4,000,000.

Made Proposition "L" findings and determinations pursuant to Section 1806 of the City Charter, regarding contracting of grounds and landscape maintenance services for Central and West area parks as certified; auth'd. City Mgr. to execute first amendment to Contract No. 25475, for one-year period with Azteca Landscape in annual amount not to exceed \$302,891; and req'd. staff to have contractor include health benefits. (Doc. 66)

27. Director of Financial Management, regarding one-year renewal of contract for grounds and landscape maintenance services for Central and West Area parks. (PA-02697) (Districts 1,6,7)

Suggested Action: Make Proposition "L" findings and determinations pursuant to Section 1806 of the City Charter, regarding contracting of grounds and landscape maintenance services for Central and West area parks as certified, and authorize City Manager to execute first amendment to Contract No. 25475, for one-year period with Azteca Landscape in annual amount not to exceed \$302,891.

Adopted Specifications in the estimated amount of \$300,000 annually; auth'd. City Mgr. to advertise for bids and to execute third amendment to Contract Nos. 24901 and 24902, for a two-month period with Come Land Maintenance Company, in an amount not to exceed \$42,000, and Empire Maintenance Company, Inc. in an amount not to exceed \$9,000. (Doc. 67)

28. Director of Financial Management, transmitting Specifications No. PA-00100 for Custodial Services at various Long Beach facilities. (Citywide)

Suggested Action: Adopt Specifications in the estimated amount of \$300,000 annually; authorize City Manager to advertise for bids and to execute third amendment to Contract Nos. 24901 and 24902, for a two-month period with Come Land Maintenance Company, in an amount not to exceed \$42,000, and Empire Maintenance Company, Inc. in an amount not to exceed \$9,000.

December 7, 1999

Laid over to Tues., Dec. 14, 1999.
(Doc. 68)

29. Director of Financial Management, regarding one year renewal of contract for security guard services at various Long Beach facilities - PA-04696. (Citywide)

Suggested Action: Make Proposition "L" findings and determinations pursuant to Section 1806 of the City Charter, regarding contracting of security guard services at various Long Beach facilities as certified herein, and authorize City Manager to execute second amendment to Contract Nos. 25436 and 25437 to renew contracts for one-year period in an annual amount not to exceed \$543,134, with Platt Security, Inc., and \$413,666 with Bell Private Security.

Auth'd. City Mgr. to execute sublease for \$1.00 per year for a period of 30 years.
(Doc. 69)

30. Fire Chief, regarding sublease with Queen's Seaport Development, Inc. for relocation of Fire Station 6 to Pier H. (District 2)

Suggested Action: Authorize City Manager to execute sublease for \$1.00 per year for a period of 30 years.

Increased appropriations in the General Purpose Fund (GP105) and the Department of Parks, Recreation and Marine (PR) by \$259,068.
(Doc. 70)

31. Director of Parks, Recreation and Marine, regarding request for budget adjustments to continue grant-funded projects from prior fiscal year. (Citywide)

Suggested Action: Increase appropriations in the General Purpose Fund (GP105) and the Department of Parks, Recreation and Marine (PR) by \$259,068.

Withdrew application of Stone Soup Cafes LLC, dba Mango Fool, at 70 Atlantic Ave.; laid over application of Steak O Rama, Incorporated, dba Steak O Rama, at 5201 E. Second Street, to Tuesday, December 21, 1999; req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control for application of Susan Son, dba Time Out, at 2054 Pacific Avenue; and R & F comm'n.
(Docs. 71-73)

32. Chief of Police, reporting on applications for alcoholic beverage licenses. (Districts 2,3,6,7) (Councilmember Colonna, requesting that application of Steak O Rama, Incorporated, dba Steak O Rama, at 5201 E. Second Street, be laid over to Tuesday, December 21, 1999.) (Vice Mayor Doris Topsy-Elvord, transmitting conditions for application of Susan Son, dba Time Out, at 2054 Pacific Avenue.)

Suggested Action: Receive and file.

Auth'd. City Mgr. to execute Purchase and Sale Agreement for a price not to exceed \$1.2 million, and increased appropriations to the Airport Enterprise Fund (EF320) and in the Department of Public Works (PW) by \$700,000.
(Doc. 74)

33. Director of Public Works and Acting Director of Community Development, regarding Purchase and Sale Agreement with Executive House, a California general partnership, to acquire Executive House unexpired leasehold interests on Parcel B-11 at Long Beach Airport. (District 5)

Suggested Action: Authorize City Manager to execute Purchase and Sale Agreement for a price not to exceed \$1.2 million, and increase appropriations to the Airport Enterprise Fund (EF320) and in the Department of Public Works (PW) by \$700,000.

Adopted Plans and Specifications No. R-6476; auth'd. City Mgr. to advertise for bids; and req'd. City Atty. to prepare amendment to Section 10.08.120 of the Long Beach Municipal Code, adding Kennebec Avenue at its intersection with Ocean Boulevard. (Doc. 75)

34. Director of Public Works, regarding amendment to Section 10.08.120 of the Long Beach Municipal Code, Automatic Traffic Control Intersections and Plans and Specifications No. R-6476 for furnishing, installing and modifying traffic control signals at intersections of Kennebec Avenue and Ocean Boulevard, and Los Coyotes Diagonal and Woodruff Avenue. (Districts 3,5)

Suggested Action: Adopt Plans and Specifications No. R-6476; authorize City Manager to advertise for bids; and request City Attorney to prepare amendment to Section 10.08.120 of the Long Beach Municipal Code, adding Kennebec Avenue at its intersection with Ocean Boulevard.

Adopted Plans and Specifications No. R-6445; auth'd. City Mgr. to advertise for bids; award contract to lowest responsible bidder; auth'd. City Mgr. to execute all necessary documents related to contract; and increased appropriations in Queensway Bay Fund (TF411) and in the Department of Public Works (PW) by \$210,000. (Doc. 76)

35. Director of Public Works and Director of Financial Management, transmitting Plans and Specifications No. R-6445 and award of contract for construction of lighthouse, the Harbor Master's Office and a public restroom at Queensway Bay Downtown Rainbow Harbor. (District 2)

Suggested Action: Adopt Plans and Specifications No. R-6445; authorize City Manager to advertise for bids; award contract to lowest responsible bidder; authorize City Manager to execute all necessary documents related to contract; and increase appropriations in Queensway Bay Fund (TF411) and in the Department of Public Works (PW) by \$210,000.

RESOLUTIONS:

Adopted Resolution No. C-27622; set date of hearing for Tuesday, January 4, 2000, at 5:00 P.M.; and directed City Clerk to mail a copy of the adopted Resolution, together with a District map and informational letter, to all concerned utilities and to all affected property owners as shown on the last equalized assessment roll at least ten days prior to the public hearing. (Doc. 77)

36. Calling a public hearing to determine whether it is in the general public interest to form an Underground Utility District on Seventh Street from Long Beach Boulevard to Park Avenue and on Alamitos Avenue from Fourth Street to Seventh Street. (Public Works) (Districts 1,2,3)

Suggested Action: Adopt Resolution; set date of hearing for Tuesday, January 4, 2000, at 5:00 P.M.; and direct City Clerk to mail a copy of the adopted Resolution, together with a District map and informational letter, to all concerned utilities and to all affected property owners as shown on the last equalized assessment roll at least ten days prior to the public hearing.

Adopted Resolution No. C-27623. (Doc. 78)

37. Approving and authorizing the destruction of certain records, papers, and writings by the Water Department. (Water)

Suggested Action: Adopt Resolution.

ORDINANCES:

First reading. (Doc. 79)

38. Amending the Long Beach Municipal Code, relating to insect control measures. (Law)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

December 7, 1999

First reading.
(Doc. 80)

39. Amending the Long Beach Municipal Code, relating to two-hour parking restriction. (Law) (Districts 3,7,8)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Laid over to Tues., Dec. 14,
1999.
(Doc. 81)

40. Amending the Long Beach Municipal Code, relating to violations during civil unrest. (Councilmember Jerry Shultz, Ninth District, Chair, Public Safety Committee, recommending that the communication be received and the Ordinance adopted.)

Suggested Action: Concur in recommendation of Committee and declare the Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Adopted Ordinance No.
C-7662.

41. Conferring upon and delegating to the Board of Harbor Commissioners certain additional powers and duties relating to the conveyance of certain property, formerly known as Harbor Scenic Drive and now designated as State Route 710, owned by the City of Long Beach and under the jurisdiction and control of the Board of Harbor Commissioners. (Harbor) (District 2)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Rec'd. and made a part of
the permanent record.
(Doc. 1)

42. Affidavit of Posting Notice of Cancellation of meeting of November 30, 1999.

Rec'd. and made a part of
the permanent record.
(Doc. 2)

43. Affidavit of Posting Notice of Adjournment for meeting of November 30, 1999.

Rec'd. and made a part of
the permanent record.
(Doc. 3)

44. Affidavit of Service for special meeting held December 7, 1999.

Rec'd. and made a part of
the permanent record.
(Doc. 5)

45. Certificate of Appreciation for Diane V. McNeel, in recognition and appreciation for her 40 years of public service.

Rec'd. and made a part of
the permanent record.
(Doc. 8)

46. Don May, requesting City Council adopt a Resolution in support of numeric limits on pollutants in storm water runoff.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

December 7, 1999

REMINDERS: Personnel and Civil Service Committee at 10:00 A.M.
State Legislation and Environmental Affairs Committee at 1:00 P.M.
Economic Development and Finance Committee
(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /RT